

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, May 12, 2011
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

- Item One:** Roll Call
- Item Two:** Review and Approval of the May 12, 2011 Regular Meeting Agenda
- Item Three:** Review and Approval of the April 14, 2011 Regular Meeting Minutes
- Item Three (a)** Review and Approval of the May 4, 2011 Special Meeting Minutes
- Item Four: SECRETARY'S REPORT**

1. Broward County 2011 Senior Prom Committee

This item will be presented for discussion. Representatives of the Broward County 2011 Senior Prom committee will also be present at the Board meeting.

**2. Resolution 11-10
Proposed Public Housing Maximum Rent Schedule**

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** is a copy of the proposed public housing maximum rent schedule. The E.D. will discuss this item with the Board.

The Board will be requested to approve the proposed Public Housing Maximum Rent schedule, effective July 1, 2011, by adopting **Resolution 11-10**.

3. Financial Reports for Period Ending March 31, 2011

Attachment 2 is a copy of the financial reports for the first quarter, period ending March 31, 2011, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review the main line items for each program with the Board.

4. Executive Director's Expenditures & Credit Card Use

This item was discussed at the February 10, 2011 Board Meeting. The E.D. will update the Board on this item.

5. Board Election of Officers

This is an annual item scheduled for the May meeting.

6. Resolution 11-11

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Florida, Ratifying and Approving Actions Related to the Revitalization of Sailboat Bend Apartments, Ratifying and Approving Assignment of Right To Development Fee, and Consenting to General Partner Changes.

Attachment 3 is a copy of the resolution for the Boards review and approval.

The E.D. will discuss this item with the Board and request that the Board adopt Resolution 11-11 Ratifying and Approving Actions Related to the Revitalization of Sailboat Bend Apartments, Ratifying and Approving Assignment of Right to Development Fee, and Consenting to General Partner Changes.

The E.D. will request a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc.; Dixie Court GP, Inc. & Dr. Kennedy Homes GP, Inc. items.

Agenda for the Board of Director's Meeting of Northwest Properties GP, Inc.

1. Resolutions of the Board of Directors of Northwest Properties GP, Inc.

Attachment 4 is a copy of the Resolutions for the Board's review and approval:

1. Approving Assignment to HEF-Dixie Court Development, LLC, of Development Agreement and Co-Developer Project Documents for Northwest Gardens
2. Approving Prior Lawful Actions

The Secretary will discuss this item with the Board and request approval for items 1&2.

Agenda for the Board of Director's Meeting of Dixie Court GP, Inc.

2. Resolutions of the Board of Directors of Dixie Court GP, Inc.

Attachment 5 is a copy of the Resolutions for the Board's review and approval:

1. Approving Assignment to HEF-Dixie Court I, Inc., HEF- Dixie Court II, Inc. and HEF-Dixie Court III, Inc.
2. Approving Assignment to HEF-Dixie Court Development, LLC, of Development Services Agreement and Co-Developer Project Documents for Dixie Court III
3. Approving Prior Lawful Actions

The Secretary will discuss this item with the Board and request approval for items 1-3.

Agenda for the Board of Director's Meeting of Dr. Kennedy Homes GP, Inc.

3. Resolutions of the Board of Directors of Dr. Kennedy Homes GP, Inc.

Attachment 6 is a copy of the Resolutions for the Board's review and approval:

1. Approving Assignment to HEF-Dixie Court Development, LLC, of Development Agreement and Co-Developer Project Documents for Dr. Kennedy Homes
2. Approving Prior Lawful Actions

The Secretary will discuss this item with the Board and request approval for items 1 & 2.

Item Five: NEW BUSINESS

Adjournment